



Austin City Council MINUTES

For OCTOBER 9, 1986 - 1:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

City Council

Frank C. Cooksey
Mayor

John Treviño, Jr.
Mayor Pro Tem

Council Members
Mark Rose
Smoot Carl-Mitchell
Sally Shipman
George Humphrey
Charles E. Urdy

Jorge Carrasco
City Manager

Elden Aldridge
City Clerk

Memorandum To:

Mayor Cooksey called to order the meeting of the Council, noting the presence of all Councilmembers.

MINUTES APPROVED

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Shipman's second, approved minutes for regular meetings of September 11 & 18, 1986, and special meetings of September 2, 1986 (4:00 p.m. & 6:00 p.m.), September 3, 8, 9, 10, 11, 12, 16, 17, 1986. (4-0 Vote, Councilmembers Carl-Mitchell, Rose and Urdy out of the room.)

CITIZEN COMMUNICATIONS

The following people spoke during Citizen Communication: Jim Camp on the Hill Country Roadway Ordinance; Ms. Mary Hausman on procedure for continuation of non-conforming uses; Mr. John M. Joseph on responsibility for maintenance of detention ponds under existing City ordinance; Mr. Daniel Llanes did not appear; Mr. Bill Oakey talked about consumer cost impact of electric utility planning; Mr. Donald F. Bell discussed situation of MHMR, Ms. Tina Allen did not speak; Mr. Neal Graham discussed Austin Plan Steering Committee; Mr. Jeff D. Heard Jr. discussed Austin Travis County MHMR Center; and Mr. Steve Paulson discussed waivers for the Comprehensive Watersheds Ordinance.

ENVIRONMENTAL BOARD REPORT

Bob Leonard, Environmental Board, gave a report on South Austin Outfall Relief Interceptor. His information is on file in the City Clerk's office.

Mr. Phil Savoy, former chairman of the Environmental Board, also spoke.

OLD BUSINESS - CONSENT ORDINANCES

Art in Public Places

The Council, on Councilmember Humphrey's motion, Mayor Pro Tem Trevino's second, waived the requirement for three readings and finally passed an ordinance amending and clarifying certain provisions of Ordinance No. 850926-0, The Art in Public Places Ordinance. (7-0 Vote)

Zoning Ordinances

The Council, on Councilmember Humphrey's motion, Mayor Pro Tem Trevino's second, passed ordinances to pass through third reading of the following ordinances amending Chapter 13-2 and 13-2A of the Austin City Code (Zoning Ordinance) to cover the following changes: (Unless otherwise indicated). (7-0 Vote, unless otherwise indicated.)

- | | | |
|---|-------------------------------|------------------------|
| (1) WATERLOO II, LTD.
By Clark Mente
C14-86-170 | 1104 North Lamar
Boulevard | From "CS" to
"CS-1" |
|---|-------------------------------|------------------------|

(emergency passage of ordinance)

Second and third readings. First reading on August 28, 1986, (6-0). Councilmember Mark Rose out of room at roll call. Conditions have been met as follows: Restrictive covenant incorporating conditions imposed by Council has been executed.

- | | | |
|--|-------------------------------------|-----------------------------|
| (2) CITY OF AUSTIN PARKS
AND RECREATION
DEPARTMENT
By Stuart Strong
C14-86-148 | West Dittmar Road at
Boggy Creek | From Interim "RR"
to "P" |
|--|-------------------------------------|-----------------------------|

Second and third readings. First reading on August 28, 1986, (6-0). Councilmember Mark Rose out of room at roll call. No conditions to be met.

- | | | |
|--|------------------------------|------------------------|
| (3) PLEASANT VALLEY, LTD.
By Gail Temple
C14r-86-156 | 4410 East Riverside
Drive | From "GR" to
"CS-1" |
|--|------------------------------|------------------------|

Second and third readings. First reading on September 4, 1986, (6-0). Councilmember Mark Rose out of room at roll call. Conditions have been met as follows: Development restricted to that shown on site plan attached as Exhibit "B" to the ordinance.

- (4) BRIDGEPOINT/AUSTIN 6300 Bridgepoint From "LO"
NO. 1 J.V. Parkway to "GR"
C14-86-169

Second and third readings. First reading on August 28, 1986, (6-0). Councilmember Mark Rose out of room at roll call. No conditions to be met.

- (5) RICHARD FRAZIER 3501 & 3500 Dime From "SF-2"
By Shannon Eckols Circle to "LI"
C14-86-171

Second and third readings. First reading on August 28, 1986, (6-0). Councilmember Mark Rose out of room at roll call. No conditions to be met.

- (6) MYRA WINFIELD 7107 Thomas Springs From Interim "RR"
C14-85-288.98 Road to "AG"

(6-0 Vote, Councilmember Humphrey abstained.)
Second and third readings. First reading on April 16, 1986, (5-0). Mayor Pro Tem John Trevino, Jr. and Councilmember George Humphrey absent. No conditions to be met.

- (7) SANFORD GOTTESMAN 1817-B East Ben From "GR" to
By Gail Temple White Boulevard "CS-1"
C14r-86-157

(6-0 Vote, Councilmember Humphrey abstained.)
Second and third readings. First reading on August 28, 1986, (6-0). Councilmember Mark Rose out of room at roll call. Conditions have been met as follows: Development restricted to that shown on site plan attached as Exhibit "B" to the ordinance.

- (8) ALFRED LEHTONEN 5610-5800 Capitol From Interim
By Miguel Guerrero of Texas Hwy., "SF-2" & "SF-2"
C14r-85-044 North to "GO"

(6-1 Vote, Mayor Pro Tem Trevino voted NO.)
Second and third readings. First reading on February 6, 1986, (6-1). Mayor Pro Tem John Trevino, Jr. voted "NO". Conditions have been met as follows: Development restricted to that shown on site plan attached as Exhibit "B" to the ordinance.

- (9) OAK HILL HEIGHTS 8500-8900 FM 1826 From Interim "SF-2"
JOINT VENTURE & "RR" to "MF-1",
C14-86-004 (part) "SF-4A" and "RR"

(4-1-0 Vote, Councilmember Rose abstained, Councilmember Shipman and Carl-Mitchell voted NO. SECOND READING ONLY)
Second readin. First reading on June 19, 1986, (5-2). Councilmembers Shipman and Carl-Mitchell voted "NO", Conditions have been met, restrictive covenant conditions have been executed.)

SALE & LEASE OF CITY OWNED PROPERTY

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Humphrey's second, adopted a resolution adopting standard policy for the lease and sale of City owned property. (7-0 Vote)

WAIVERS APPROVED - COMPREHENSIVE WATERSHED ORDINANCE

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Humphrey's second, passed through second and third readings of ordinances for approval of waivers from the Comprehensive Watersheds Ordinance for the following: (6-1 Vote, Mayor Cooksey voted No.)

- (1) Westhills Center
- (2) Hudson Ridge
- (3) St. John Neumann Addition
- (4) Bluff Springs Meadows
- (5) Shelby Lane Improvements

CONSENT ORDINANCES

The Council, on Councilmember Humphrey's motion, Mayor Pro Tem Trevino's second, waived the requirement for three readings and finally passed the following ordinances in one consent motion: (7-0 Vote)

Operating Budget Amendment

Amended the 1986-87 Annual Operating Budget by:

- a. Accepting a grant in the amount of \$174,935.81 from the Texas Department of Highways and Public Transportation for enforcement of the fifty-five (55) mile per hour speed limit by the Austin Police Department.
- b. Accepting a grant in the amount of \$100,250.00 from the Texas Department of Highways and Public Transportation for continued operation of the APD's Driving While Intoxicated Selective Traffic Enforcement Program.

Crime Control Unit

Accepted and appropriated a grant award in the amount of \$230,558.00 from the Governor's Office of the State of Texas, Criminal Justice Division, for the continued operation of the Greater Austin Area Organized Crime Control Unit.

Crisis Intervention Program

Accepted & appropriated a grant award in the amount of \$44,936.00 from the Governor's Office of the State of Texas, Criminal Justice Division, for the continued operation of Juvenile Delinquency Prevention through the Crisis Intervention Program.

Item Postponed

Postponed until October 23, 1986 is consideration of amending Ordinance No. 851003-J providing Hardship Exemptions for Tap Expiration Provisions.

Ordinance Correction

Amended the following ordinance to correct the use designation:

- a. Ordinance No. 860605-H - Case No. C14-86-090

Zoning Ordinances

Amended Chapter 13-2 and 13-2A of the Austin City Code (Zoning Ordinance) to cover the following changes:

- a. LOOP 360 INVESTERS 912 West Loop From Interim "SF-3"
By Randell W. Livingston 360 South to "LO"
C14r-84-233

Heard and granted October 25, 1984, (7-0). Conditions have been met as follows: Development restricted to that shown on site plan attached as Exhibit "B" to the ordinance.

- b. CACHARA OIL & GAS 1918 Bissel Lane From Interim "SF-3"
COMPANY to "LO"
By Jeffrey H. Farrington
C14-84-179

Heard and granted September 9, 1984, (6-0). Conditions have been met as follows: Right-of-way on Bissel Lane has been dedicated by street deed.

- c. J. WILLIAM GREEN 2500-2548 Capital From Interim "SF-2"
By John C. Lewis of Texas Highway to "LO"
C14r-84-028 South

Heard and granted May 3, 1984, (6-0). Councilmember Sally Shipman absent. Conditions have been met as follows: Development restricted to that shown on site plan attached as Exhibit "B" to the ordinance.

CONSENT RESOLUTIONS

The Council, on Councilmember Urdy's motion, Mayor Pro Tem Trevino's second, adopted the following resolutions in one consent motion: (7-0 Vote)

Dedication of Land

Approved dedication of 1,401 square feet out of the City owned tract of land at the intersection of West 35th Street and West 35th Street cut-off for street purposes.

Capital Improvements Program

Approved acquisition of right-of-way for Escarpment Boulevard.
C.I.P. No. 83/62-28.

Approved a supplemental amendment to the amount of \$76,750.00 between the City of Austin and the Brackenridge 2000 Joint Venture 5 - Architects/Engineers for providing design/construction phase services including quality assurance for the proposed "Surgery Unit Improvements Additions" to the Children's Hospital of Austin at Brackenridge.
C.I.P. No. 84/84-01.

Change Order

Approved the following change order:

- a. In the amount of \$33,352.00 to Austin Road Company for Montopolis Drive improvements. (2% increase of the original contract - Total changes to date 5.1%) C.I.P. No. 78/62-09

Contracts Approved

Approved the following contracts:

CHASCO CONTRACTING
2013 Wells Branch Parkway
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
Construction of Jinx Avenue
Drainage Improvements, Public
Works Department
Total \$96,492.00 C.I.P. Nos.
85/60-03 and 83/22-04

STAKER CONSTRUCTION OF
TEXAS
2700 County Road #172
Round Rock, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
Construction of C.D.D. #11 Street
and Drainage Improvements, Public
Works Department
Total \$1,211,370.70 C.I.P. Nos.
84/62-01, 83/22-03 & 83/23-03

DUSTROL, INC.
P. O. Box 1738
Roanoke, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
Construction of Westgate
Boulevard Repaving, Public Works
Department
Total \$299,450.50 C.I.P. No.
73/22-23

S. A. HEALY COMPANY
9600 West 47th Street
McCook, Illinois

- CAPITAL IMPROVEMENTS PROGRAM -
Construction of the Govalle
Wastewater Service Area Inter-
ception and Diversion System,
Public Works Department
Total \$24,755,000.00 C.I.P. No.
86/23-10

GARNEY COMPANIES, INC.
P. O. Box 829
Pflugerville, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
East Austin Transmission Main
Phase I, Water and Wastewater
Department
Total \$2,132,910.00 C.I.P. No.
73/22-05

ASEA ELECTRIC, INC.
400 South Prairie Avenue
Waukesha, Wisconsin

- CAPITAL IMPROVEMENTS PROGRAM -
SF6 Circuit Breakers, 362KV,
Electric Utility Department
Item 1 - \$737,400.00 C.I.P. Nos.
85/16-18 & 85/16-02

DON E. PHILLIPS, INC.
8000 Blue Goose Road
Manor, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
Installation of Underground
Electric Distribution Facilities
for Great Hills XXV, Electric
Utility Department
Total \$69,110.35 C.I.P. No.
85/15-01

PAT CANYON EXCAVATING COMPANY
12732 Twin Creek Road
Manchaca, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
Construction of Onion Creek
Substation, Electric Utility
Department
Total \$329,997.00 C.I.P. No.
85/16-19

BABCOCK SOUTHWEST CONSTRUCTION
CORP.
233 Bernar, Suite 650
Houston, Texas

- Replacement of the Holly Power
Plant Traveling Water Screen No.
32 and repair of Decker River
Pump Station Traveling Water
Screens Nos. 1 & 2, Electric
Utility Department
Total \$42,480.00 86-C290-JJ

ENVIRONMENTAL INSULATION SERVICES
5851 West 34th Street
Houston, Texas

- Insulation Repairs to Seaholm
Power Plant, Electric Utility
Department
Total \$509,137.00 86-C289-JJ

Bid award:

- Painting of Fuel Oil Storage Tanks and Structural Steel at Holly and Decker Power Plants, Electric Utility Department
Total \$414,272.00 86-C298-JJ
- (1) WESTERN COATINGS
2525 Country Club Drive
Odessa, Texas
 - Items 1 & 4 - \$142,000.00
- (2) H. B. ZACHRY COMPANY
1601 N. Frisco
Henderson, Texas
 - Item 3 - \$272,272.00
- EBC BROWN BOVERI, INC.
1003 Wirt Road, Suite 208
Houston, Texas
 - Low Voltage, Solid State Over-Current Tripping Systems, Electric Utility Department
Item 1 & 2 - \$50,726.46 86-0369-OM
- HUSCO, INC.
P. O. Box 26616
Austin, Texas
 - Handicapped Modification to the Municipal Building, Public Works Department
Total \$30,499.00 86-C284-JJ
- FROSTEX FOODS
P. O. Box 6278
Austin, Texas
 - Fresh and Frozen Meats, Brackenridge Hospital
Twelve (12) Month Supply Agreement
Total \$59,527.00 BS6-329
- Bid award:
 - Eggs, Poultry and Fish Products, Brackenridge Hospital
Twelve (12) Month Supply Agreement
Total \$130,539.76 BS6-330
- (1) LABATT FOOD SERVICE
P. O. Box 2140
San Antonio, Texas
 - \$29,360.76
- (2) WHITE SWAN, INC.
P. O. Box 17127
Austin, Texas
 - \$101,179.00
- GILBERT X-RAY COMPANY
8900 Shoal Creek Boulevard,
Suite 103
Austin, Texas
 - Mammographic Unit, Brackenridge Hospital
Total \$67,550.00 BS6-357

Contracts Postponed

Council postponed consideration of the following contracts to October 16, 1986:

ENVIRONMENTAL INSULATION SERVICES - Recoating of Asbestos Siding
5851 West 34th Street for Decker Power Plant, Unit
Houston, Texas #1, Electric Utility Department
Total \$419,399.00 86-C299-JJ

HILMAN CONSTRUCTORS, INC. - Remodeling Water and Wastewater
603 West 12th Street Building at 500 West 1st Street,
Austin, Texas Water and Wastewater Department
Total \$51,127.00 86-C291-JJ

Decker Unit #2 Generator

Approved emergency purchase for material and engineering services for the remount design of transformers on Decker Unit #2 Generator from Westinghouse Electric Corp. in the amount of \$77,680.00.

Contracts Renewed

Renewed the following contracts:

- a. Humane Society of Austin and Travis County, Inc. in the amount of \$660,000.00 for October 1, 1986 to September 30, 1987, and to ratify the agreement from October 1, 1985 through September 30, 1986.
- b. Texas Department of Highways and Public Transportation for a Community Safety Restraint Incentive Project in the amount of \$99,634.00. (October 1, 1986 - September 30, 1987).
- c. Texas State Poison Center to provide poison control information in the Austin area in the amount of \$39,720.00. (October 1, 1986 - September 30, 1987)

Contracts Extended

Extended the following contracts from October 1, 1986 to December 1, 1986.

- a. Dr. David Tobey and Associates
- b. Austin Urology Associates
- c. Radiology Consultants
- d. Austin Pathology Associates
- e. Austin Oral Surgery Society

Medicaid (Title XIX) Vendor Drug Program

Authorized submission of an application to the Texas Department of Human Services under the Medicaid (Title XIX) Vendor Drug Program.

Item Pulled

Pulled from the agenda was consideration of authorizing submission of an application to the American Association of Museums for a grant in the amount of \$1,000.00 to defray the cost of hiring a museum specialist.

Capital Metro

Amended the interlocal agreement between the City of Austin and Capital Metro pursuant to the Southern Union Pacific Railroad right-of-way, and adoption of additional revisions.

Municipal Office Consolidation

Ratified approval and authority to issue a Request for Proposal for the Municipal Office Consolidation.

Item Postponed

Postponed to October 16, 1986 consideration of approval of Amendment No. 3 to the South Texas Project Participation Agreement and the Nuclear Property Insurance Project Agreement.

FEMA

Authorized application and acceptance of a grant from the Federal Emergency Management Agency (FEMA) in the amount of \$24,300.00 to participate in a Multi-Family Fire Sprinkler Demonstration Project.

Public Hearings Set

Set public hearings on the following:

- a. To discuss results of the report prepared by the Greiner Austin Team: October 30, 1986 at 6:00 p.m.
- b. To discuss the following taxicab related issues:
October 16, 1986 at 7:30 p.m.
 - (1) Taxicab fare rate increase
 - (2) Extend age limitation for vehicles used as taxicabs from sixty (60) months to ninety-six (96) months
 - (3) One year moratorium on taxicab permit allocations
 - (4) Method for allocating taxicab permits

- c. Amending Chapter 13-2A (Revised Zoning Applications), establishing a "lodginghouse residential" use type and providing use, site development and other regulations for such uses: November 13, 1986 at 4:00 p.m.
- d. Amending Chapter 13-2A Sections 2129, 2154, 2179, and 2204 removing the square footage impervious cover caps in the "RR" and "SF-1" through "SF-3" zoning districts: November 13, 1986 at 4:30 p.m.

ITEMS POSTPONED

Postponed to October 16, 1986 consideration of amending the City of Austin/APCOA, Inc. agreement to provide additional shuttle bus service and revise the public parking rates at Robert Mueller Municipal Airport.

Postponed to October 16, 1986 approval of a contract for a Computer Aided Dispatch System.

APPROACH MAINS

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, approved sending back to the Water and Wastewater Commission and Water and Wastewater Department the following approach mains to see if there are feasible alternatives: 4-0-0 Vote, Mayor Cooksey abstained, Mayor Pro Tem Trevino and Councilmember Rose out of the room.)

WAIVER FROM COMPREHENSIVE WATERSHEDS ORDINANCE

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Trevino's second, waived the requirement for three readings and finally passed an ordinance approving a waiver from the Comprehensive Watershed Ordinance for the following:

- (1) Shadowridge Crossing #12, #13 & #14

(5-1-0 Vote, Mayor Cooksey voted No, Councilmember Rose was out of the room.)

CAPITAL IMPROVEMENTS

Approved for selection of professional engineering services in connection with the following: (6-0 Vote, Councilmember Rose out of room.)

- a. Planning, design and construction of water and wastewater utility adjustments by Terra Associates, Inc. and Coneway & Associates, Inc. for Roadway Construction Projects. C.I.P. Nos. 86/22-39 and 86/23-20.

RECESS - Council recessed its meeting from 4:25 to 4:45 p.m.

HEARING POSTPONED

Postponed to November 13, 1986 at 3:00 p.m. is the public hearing on dedication of a permanent easement containing 2,986 square feet for the construction of regional water system improvements out of a portion of the Bull Creek Greenbelt.

PUBLIC HEARING - WATER AND WASTEWATER RATES

Jim Thompson, Director of Water and Wastewater, told Council: "The City Council is considering an option for water rates which would include the standard minimum bill based on meter size for the first 2,000 gallons of usage for each month. Consumption charge of \$1.61 per 1,000 gallons of usage above the standard meter minimum during seven winter months. Consumption charge of \$1.61 per thousand gallons used up to the 7,000 gallon usage during the five summer months and, once the 7,000 gallon consumption is surpassed during the five summer months, the charge, per 1,000 gallons of usage would be \$2.10. This would compare against a flat rate that would generate the same kinds of revenue of \$1.81 per thousand gallons of use. There is also a provision that deals with other utility customers, that is, a customer category that basically includes water control improvement districts, some municipalities, and municipal utility districts. To have those entities emulate the inside city customers as far as the triggering mechanism to go into the higher rate, we have developed a computation that would multiply the number of in-use customers that that district has, times 7,000 gallons to compute a triggering for the higher rate. This would also be accompanied by a \$1.00 per internal customer charge for those entities."

Steve Blanc, representing the Apartment Association, had some questions and comments concerning the usage by apartment dwellers and owners. Bill Oakey also spoke.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Humphrey's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance approving water and wastewater rates. (7-0 Vote)

PUBLIC HEARING - STREET VACATION

Mayor Cooksey opened the public hearing set for 3:30 p.m. on vacating a portion of Birch Street right-of-way. (Request submitted by Ms. Vicki Brown on behalf of the Austin Independent School District.)

No one appeared to be heard.

Motion

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance vacating a portion of Birch Street right-of-way. (5-0 Vote, Councilmembers Humphrey and Rose out of the room.)

APPEALS TO COUNCIL SET

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, approved the following times for appeals to Council:

1. Ms. Patricia Sullivan, president, North Shoal Creek Neighborhood Association's request for a public hearing on an appeal of the Planning Commission's decision regarding Zoning Applications #C14p-86-023 & #C14-86-130: November 13, 1986 at 5:00 p.m.
2. Mrs. Charlotte E. Smith's request that Council set a public hearing on an appeal of the Planning Commission's decision regarding C14p-86-018 of Healthvest: November 13, 1986 at 5:30 p.m.

PUBLIC HEARING - HISTORIC ZONING PROCEDURES

Mayor Cooksey opened the public hearing set for 5:00 p.m. on amending Chapter 13-2A Sections 5940a, 5970d, and adding a new section 5960e amending the requirements for historic zoning procedures.

No one appeared to be heard.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Rose's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance amending Chapter 13-2A Sections 5940a, 5970d, and adding a new section 5960e amending the requirements for historic zoning procedures. (6-0 Vote, Councilmember Humphrey out of the room.)

PUBLIC HEARING - MOONLIGHT TOWERS

Mayor Cooksey opened the public hearing set for 5:30 p.m. on amending Chapter 10-5 adding a new section 10-5-20 providing for protection of the Moonlight Towers.

No one appeared to be heard.

Motion

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance amending Chapter 10-5

providing for protection of the Moonlight Towers. (6-0 Vote, Mayor Pro Tem Trevino out of the room.)

PUBLIC HEARING - ZONING AMENDMENT

Mayor Cooksey opened the public hearing set for 5:30 p.m. on adding religious assembly as a permitted use in certain zoning districts. No one appeared to be heard.

Motion

The Council, on Councilmember Urdy's motion, Mayor Pro Tem Trevino's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance amending Chapter 13-2A Sections 2627c, 2642c, 2652c, 2712c, 2743c, and 2950 adding religious assembly a permitted use in the "IP", "MI", "LI", "DR" and "AG" base districts. (6-0 Vote, Councilmember Humphrey out of the room.)

HEARING POSTPONED

Postponed until October 23, 1986 at 5:45 p.m. is a hearing on amending Chapter 13-2A (Zoning) and 13-13 (Advertising & Signs) to adopt comprehensive sign regulations.

ORDINANCE READING - SEXUALLY-ORIENTED COMMERCIAL ESTABLISHMENTS

Council had before them for action an amendment to Section 13-2A-4350, et. seq. of the Zoning Ordinance relating to sexually-oriented commercial establishments.

Motion

Councilmember Shipman made a motion, seconded by Councilmember Rose, to adopt the staff draft in its entirety on FIRST READING ONLY, and requested Legal and Office of Land Development Services staff to evaluate for inclusion a 540' spacing requirement from residential use, in addition to the 50% radius proviso in the staff draft. Motion passed by a 7-0 Vote.

Mayor Cooksey handed to Council some amendments he wants to be considered by the Legal Department before second and third readings posted for October 16, 1986.

SALE OF PACKAGE TREATMENT FACILITY

The Council, on Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, approved sale of a package treatment facility at Williamson Creek Wastewater Treatment Plant to the City of Bastrop. (6-0 Vote, Councilmember Urdy out of the room.)

ITEM POSTPONED

Postponed to October 16, 1986 is action on directing staff to issue a RFP for professional services whereby the City of Austin can effectively allocate \$250,000.00 for the STNP Educational Campaign.

ITEMS FROM COUNCIL

Postponed was Mayor Cooksey's item concerning vacation of a portion of Barton Skyway right-of-way.

Austin/San Antonio Corridor

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Urdy's second, approved designation of an alternate transportation route in the Austin/San Antonio Corridor. (7-0 Vote)

National Business League

Councilmembers Urdy and Shipman introduced an item to Council to consider reinstating CDBG's 11th year funding for National Business League from August 4, 1986 to September 30, 1986 in the amount of \$20,703.96 which represents 75% of the balance of the total contract.

Tina Allen asked Council to restore the fund. City Manager Carrasco told Council the NBL is not in compliance with the CDBG contract...he explained how they are not in compliance and told Council that to fund them would be to treat them differently than other agencies. Ms. Allen disagreed. Paula Phillips spoke, as well as Councilmember Urdy who made a motion as follows:

Motion

The Council, on Councilmember Urdy's motion, Councilmember Shipman's second, approved funding for National Business League subject to assessment of what percentage is attributed to technical assistance and give them credit for that. (7-0 Vote)

EXECUTIVE SESSION

Mayor Cooksey announced that Council would go into executive session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss the following. Any action to be taken will be done in open meeting.

a. Pending Litigation - Section 2, Paragraph e

- (1) Docket No. G.U.D. 5980 relating to Volero Natural Gas
- (2) March v. The City of Austin

b. Land Acquisition

- (1) Lease & Financing for the Livestock Pavilion
(Mayor Cooksey said they may not discuss this, it may not be an emergency as posted)

ZONING HEARINGS

Mayor Cooksey announced Council would hear cases from the Oak Hill Area study, ZONING CASE No. C14-85-288. Council heard, closed the public hearings and passed through either first reading or all three readings on some cases. A few cases were postponed.

(1) #61	EUD JOHNSON	NE Corner Fletcher Lane & S.H. 71	From "I-RR" To "LO", "LR", "MF-1" NOT RECOMMENDED RECOMMENDED "MH," "RR" & "MF-1" AMENDED TO: "LO" "LR", "MF-1" GRANTED FIRST READING
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(On Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, 5-0 Vote, Councilmembers Humphrey and Urdy out of the room.)

(2) #69	ITILIANO HERNANDEZ	8816 Thunderbird Road	From "I-RR" To "CS" or "W/LO" NOT RECOMMENDED RECOMMENDED "SF-1" <u>GRANTED - FIRST READING</u>
(3) #70	BILL WILLIAMSON	8814 Thunderbird Road	From "I-RR" To "CS" or "W/LO" NOT RECOMMENDED RECOMMENDED "SF-1" <u>GRANTED - FIRST READING</u>
(4) #71	EARL ROSSEN	8810 Thunderbird Road	From "I-RR" To "CS" or "W/LO" NOT RECOMMENDED RECOMMENDED "SF-1" <u>GRANTED - FIRST READING</u>

(On Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, 4-0 Vote, Councilmembers Humphrey, Rose and Urdy out of the room.)

(5) #88	GEORGE BRYAN	8411 Haskell Drive	From "I-SF-2" To "LR" NO RECOMMENDATION STAFF REC. "NO" GRANTED - FIRST READING
(6) #89	JOHN O'SULLIVAN	8319 Haskell Drive	From "I-SF-2" To "LO" NO RECOMMENDATION STAFF REC. "NO" GRANTED - FIRST READING

(7) #90 LONNIE MARTIN 8317 Haskell Drive From "I-SF-2"
To "LO"

NO RECOMMENDATION

STAFF REC. "NO" GRANTED - FIRST READING

(On Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, 4-0 Vote, Councilmembers Humphrey, Rose and Urdy out of the room.)

(8) #91 SCENIC HILLS 8305 Mowinkle Dr.
BAPTIST CHURCH

From "I-RR"

To "GR"

NOT RECOMMENDED

RECOMMENDED "NO"

restricted to a maximum impervious coverage of 65%; maximum FAR of .25 to 1; northernmost lot is restricted to church use only, rollback to "RR" should church use cease; compliance with all provisions of the Williamson Creek Watershed Ordinance, as may be amended from time to time, except those provisions identified in item #1d of this report.

GRANTED "LO" ON SOUTH LOT AND "NO" ON NORTH LOT, WITH ROLLBACK ON "NO" LOT IF USE CEASES
FIRST READING

(On Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, 6-0 Vote, Councilmember Urdy absent.)

(9) #94 JERRY DIXON

Circle Drive &
Pitter Pat Lane

From "I-SF-2"
To "GR"

RECOMMENDED restricted
~~to the existing auto-~~
~~sales and repair use;~~
to antique and classic
car repair; limited to
20% expansion, based on
the value of the existing
structure; compliance
with all provisions of
the Williamson Creek
Watershed Ordinance,
as may be amended from
time to time, except
those provisions
identified in item
#1d of this report.

GRANTED

FIRST READING

(On Councilmember Carl-Mitchell's motion, Councilmember Shipman's
second, 5-0 Vote, Councilmembers Urdy and Rose out of the room.)

(10) #95 BOB KENT

8834 Circle Drive

From "I-SF-2"
To "CS"

NOT RECOMMENDED
RECOMMENDED "NO"
restricted to a maximum
impervious coverage of
65%; maximum FAR of .25
to 1; compliance with
all provisions of the
Williamson Creek
Watershed Ordinance,
as may be amended from
time to time, except
those provisions
identified in item
#1d of this report.

GRANTED "NO" FIRST READING

(On Councilmember Shipman's motion, Councilmember Carl-Mitchell's
second, 6-0 Vote, Councilmember Urdy absent.)

(11) #96 GENE LITCHFIELD 6501 Thomas Springs Road From "I-RR" To "LO" NOT RECOMMENDED RECOMMENDED "RR"

GRANTED "RR" - FIRST READING

(On Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, 6-0 Vote, Councilmember Urdy absent.)

(12) #97 STELLA GARDNER 7411 Old Bee Cave Rd. From "I-RR" To "MF-1" NOT RECOMMENDED RECOMMENDED "SF-6" & "RR" subject to maximum imprevous coverage of 50%, compliance with all provisions with the Williamson Creek Watershed Ordinance, as may be amended from time to time, except those provisions identified in item #1d of this report.

PULLED OFF AGENDA UNTIL STAFF PUTS IT BACK ON

(13) #100 BILL HOWELL S.W Corner of S.H 71 and Silvermine Road From "I-RR" To "LR," "LO" and "RR" RECOMMENDED "LR," "LO" and "RR" subject to applican's request, per standard staff recommendations, i.e. maximum F.A.R. of .25 for office, .2 for retail. Any redevelopment of property shall be subject to the site development regulations of the changed use.

GRANTED - FIRST READING

(On Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, 5-0 Vote, Councilmember Urdy and Rose out of the room.)

(14) #103 ELY A HUDSON 8616 Hwy. 290 West

From "I-RR"
To "LR"
NOT RECOMMENDED
RECOMMENDED "LO"
restricted to a
maximum impervious
coverage of 65%,
maximum F.A.R of .25
to 1, and compliance
with all provisions of
the Williamson Creek
Watershed Ordinance,
as may be amended from
time to time, except
those provisions
identified in item
#1d of this report.

GRANTED - FIRST READING

(On Councilmember Carl-Mitchell's motion, Councilmember Rose's second,
7-0 Vote)

(15) #104 WILLIE ROACH 7509 Thomas Springs
Road

From "I-RR"
To "CS" and "RR"
RECOMMENDED subject
to 2 acres "CS",
restricted to current
use, rollback to "RR"
should the use cease.
Should subdivision
occur, full compliance
with the Williamson
Creek Watershed
Ordinance, as may be
amended from time to
time, except those
provisions identified
in item #1d of this
report.

STAFF REC. GRANTED "RR" - FIRST READING

(On Councilmember Shipman's motion, Councilmember Rose's second,
6-0 Vote, Councilmember Carl-Mitchell out of the room.)

(16) #105 DAWN HEDBERG

Lot 11, G.R. Beckett From "I-RR"
To "GR"

RECOMMENDED "p"

STAFF REC. GRANTED "NO" FIRST READING

(On Councilmember Rose's motion, Councilmember Carl-Mitchell's second,
6-0 Vote, Councilmember Urdy out of the room.)

(17) #106 JOE FLOWERS

8036 Hwy. 290

From "I-RR"
To "CS"
RECOMMENDED "IO"
subject to maximum
F.A.R. of .25 to 1,
maximum impervious
coverage of 65%
and compliance with
the Williamson Creek
Watershed Ordinance,
as may be amended
from time to time,
except those pro-
visions identified
in item #1d of this
report.

REVISE STAFF REC. TO "CS"
ROLL BACK IF USE CEASES
FIRST READING

(On Councilmember Carl-Mitchell's motion, Councilmember Rose's second,
7-0 Vote)

(18) #107 LOLYD CUNNINGHAM

25 Lots in the
North Eastern
Corner of Oak
Country Estates
Mobile Home
Subdivision

From "I-SF-2"
To "MF-1"
NOT RECOMMENDED
RECOMMENDED "MH"
GRANTED - FIRST READING

(On Councilmember Shipman's motion, Councilmember Carl-Mitchell's
second, 5-0 Vote, Councilmembers Humphrey and Urdy out of the room.)

(19) #108 THOMAS SCHORR

7201 Old Bee Cave
Road

From "I-RR"
To "SF-6"
RECOMMENDED "SF-6"
& "RR" subject to
maximum impervious
coverage of 50%.
Compliance with all
provisions of the
Williamson Creek
Watershed Ordinance,
as may be amended
from time to time,
except those prov-
ision identified
in item #1d of this
report

GRANTED STAFF REC.
"SF-6" (3.47 acres)
"RR" (9.0 acres)
FIRST READING

(On Councilmember Shipman's motion, Councilmember Rose's second,
5-0 Vote, Councilmembers Humphrey and Urdy out of the room.)

ZONING HEARINGS

Mayor Cooksey opened the public hearings set for 6:30 p.m.
on the following zoning cases. Council heard, closed the public
hearings and passed on first reading.

(1) -86 VALERO TRANSMISSION 908 Little Texas
164 COMPANY AND Lane
WILLIAMSON CREEK 5700 Block South
CEMETERY IH-35
By City of Austin

From "SF-3"
To Tr. 1 "P"
Tr. 2 "P"
RECOMMENDED "P" and
incorporate fencing
around cemetery.

GRANTED, FIRST READING, WITH THE FOLLOWING
AGREEMENT

"The agreement is there will be a 4' chain link fence placed
around the entire periphery of the cemetery at their cost. There is one
request that if we contact the property owners and the frontage
on Little Texas Lane, the property owners in the area desired not to
be fenced, that that will be deleted, otherwise the 4' fence will be
put around the periphery."

(On Councilmember Shipman's motion, Councilmember Rose's second,
5-0 Vote, Councilmembers Urdy and Humphrey out of the room.)

(2) r-86 CROW-GOTTESMAN-
109A SHAFER LIMITED
PARTNERSHIP
By Gail Temple

Westgate Boulevard
(proposed), south
of Loop 360 and
West of U.S. Highway
290

From "SF-2"
To Tr. 2 "MF-2"
Tr. 3 "GO"
Tr. 4 "GO"
Tr. 5 "LO"

"RECOMMENDED "MF-2" on
Tr. 2, "GO" on Trs.
3 & 4, "LO" on Tr. 5
and all requested
waivers from compati-
bility standards and
the Hill Country
Roadway Corridor
Ordinance, subject
to the following:

All staff and T.I.A. recommendations, and ordinance requirements.
All five (5) construction techniques recommended by the
Environmental Section of the Office of Land Development Services.
The applicant will minimize the amount of blasting that will occur
within the site, in accordance with recommendations of the
Environmental Section of the Office of Land Development Services.
Environmentally significant features within the site will be
protected. Prior to the final ordinance reading for the zoning
in this case, the neighborhood to the south and the applicant
will agree and record a restrictive covenant to delineate a 200
foot natural buffer zone along the south and west property line
of Tract 3.

GRANTED - FIRST READING

(3) r-86 CROW-GOTTESMAN-
109B SHAFER LIMITED
PARTNERSHIP
By Gail Temple

Westgate Boulevard
(proposed), south
of Loop 360 and
West of U.S. Highway
290

From "SF-2"
To "GO"
RECOMMENDED "GO"
and all requested
waivers from compati-
bility standards and
the Hill Country
Roadway Corridor
Ordinance, subject
to the following:

All staff and T.I.A. recommendations, and ordinance requirements.
All five (5) construction techniques recommended by the
Environmental Section of the Office of Land Development Services.
The applicant will minimize the amount of blasting that will occur
within the site, in accordance with recommendations of the
Environmental Section of the Office of Land Development Services.
Environmentally significant features within the site will be
protected.

GRANTED - FIRST READING

(4) r-86 CROW-GOTTESMAN-
109C SHAFER LIMITED
PARTNERSHIP
By Gail Temple

Westgate Boulevard
(proposed), south
of Loop 360 and
West of U.S. Highway
290

From "SF-2"
To Tr. 1 "MF-2"
Tr. 7 "LO"
RECOMMENDED "MF" &
"LO" and all requested
waivers from compati-
bility standards and
the Hill Country
Roadway Corridor
Ordinance, subject
to the following:

All staff and T.I.A. recommendations, and ordinance requirements. All five (5) construction techniques recommended by the Environmental Section of the Office of Land Development Services. The applicant will minimize the amount of blasting that will occur within the site, in accordance with recommendations of the Environmental Section of the Office of Land Development Services. Environmentally significant features within the site will be protected.

GRANTED - FIRST READING

(On Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, 5-0 Vote, Councilmember Rose abstained, Councilmember Urdy out of the room.)

ADJOURNMENT

Council adjourned its meeting at 10:22 p.m.